MINUTES VIRUAL GoToMeeting 432559949 4:00 P.M.

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor Kim Markee, Clerk Margaret Birch, Treasurer Anthony Bartolotta, Trustee Art Frasca, Trustee Steven Thomas, Trustee

BOARD MEMBERS ABSENT:

Karen Joliat, Trustee

OTHERS PRESENT via GoToMeeting 214-603-317

Gary Allison Josh Bowren

Supervisor Gary Wall called the meeting to order at 4:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present except Trustee Joliat.

1. APPROVE AGENDA

1.1 July 02, 2020

Moved by Birch,

Seconded by Markee; RESOLVED, to approve the July 02, 2020 agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca and Thomas

Nays: None Absent: Joliat

Motion carried unanimously.

2. **NEW BUSINESS**

2.1 Consider Fireworks Display Permit for Otter Lake, July 10, 2020

Moved by Birch,

Seconded by Frasca, RESOLVED, to approve the July 10, 2020, Fireworks Display Permit for Otter Lake. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca and Thomas

Nays: None Absent: Joliat

Motion carried unanimously.

2.2 Public Comments Limited to Three (3) Minutes per Speaker

No one addressed the Board.

ADJOURNMENT

Moved by Frasca, Seconded by Thomas, RESOLVED, to adjourn the meeting at 4:06 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None Absent: Joliat

Motion carried unanimously.

Kim Markee, Clerk
,
Gary Wall, Supervisor